

Minutes of the *REGULAR BOARD MEETING* of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Thursday, September 11, 2014

Directors

J. Baker (District of Lake Country)
C. Basran (City of Kelowna)
J. Edgson (Central Okanagan West Electoral Area)
T. Condon, alternate for K. Fielding (District of Peachland)
D. Findlater (District of West Kelowna)
G. Given (City of Kelowna)
W. Gray (City of Kelowna)
P. Hanson (Central Okanagan East Electoral Area)
R. Hobson (City of Kelowna)
D. Ophus (District of West Kelowna)
G. Zimmermann (City of Kelowna)

Regrets:

L. Stack (City of Kelowna)
C. Derickson, (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer
R. Fralick, Manager of Planning
M. Kopp, Director of Parks Services
C. Radford, Director of Community Services
M. Rilkoﬀ, Director of Finance & Administrative Services
P. Rotheisler, Manager of Environmental Services
B. Smith, Communications Coordinator
M. Drouin, Manager - Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Hobson brought the meeting to order at 9:10 a.m.

2. ADDITION OF LATE ITEMS

8.1 Award of Contract - Biosolids

3. ADOPTION OF THE AGENDA

#147/14

BAKER/EDGSON

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

4.1 Regular Board Minutes – August 25, 2014

#148/14

EDGSON/BAKER

THAT the Regular Board Meeting Minutes of August 25, 2014 be adopted

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 Regional District of Okanagan-Similkameen re: Support for the Okanagan Basin Water Board's (OBWB) Water Management Program (*All Directors - Unweighted Vote*)

#149/14

FINDLATER/BASRAN

THAT the August 22, 2014 letter from the Regional District of Okanagan-Similkameen regarding support for the Okanagan Basin Water Board's Water Management Program be received for information.

CARRIED Unanimously

6. CORPORATE SERVICES

- 6.1 Animal Control Officer Appointment (*All Directors – Unweighted Vote*)

#150/14

BAKER/FINDLATER

THAT Diane Merenick be appointed as an Animal Control Officer for the Regional District of Central Okanagan.

CARRIED Unanimously

7. COMMUNITY SERVICES

Planning Services

- 7.1 Ministry of Agriculture Consultation – Agricultural Land Commission Act: Agricultural Land Reserve Use, Subdivision and Procedure Regulation (*All Directors – Unweighted Vote*)

Staff report dated September 2, 2014 outlined the consultation process regarding potential changes to the Agricultural Land Commission Act. Further to the July 22, 2014 session, attendees were encouraged to provide written submission for consideration. Due to the Ministry's deadline restrictions, and that it is important that the region provide one collaborative written submission, the Central Okanagan requested to provide input after the deadline. The Ministry confirmed that they would receive and give due consideration to the comments from the Central Okanagan.

#151/14

EDGSON/GIVEN

THAT the Community Services Department report on the Agricultural Land Commission Act: Agricultural Land Reserve Use, Subdivision and Procedure Regulation dated September 2, 2014 which includes the collaborative comments and recommendations from the Regional District of Central Okanagan and member municipality staff be forwarded to the Ministry of Agriculture for their information and consideration.

CARRIED Unanimously

- 7.2 Extension Request for Zoning Amendment Bylaw No. 871-177 for Crystal Ski and Golf Resort Inc. (owner) and Pheidias Development Management Corporation (agent) to add the Crystal Mountain Comprehensive Development Zone into Zoning Bylaw No. 871, and to zone the subject Phase 1 lands accordingly. Located adjacent to Glenrosa Road and Last Mountain Road (Z08/03) Central Okanagan West Electoral Area (*Electoral Areas, City of Kelowna, West Kelowna, and Peachland Fringe Areas*)

#152/14

FINDLATER/EDGSON

THAT the Regional Board grant a one-year extension to Crystal Ski & Golf Resort Inc. in accordance with RDCO Development Applications Procedure Bylaw No. 944.

CARRIED Unanimously

- 7.3 Report regarding Guide to Site Specific Amendment Application Process for Medical Marihuana Production Facilities (3360-01) (*All Directors – Unweighted Vote*)

Staff report dated September 2, 2014 provided the Board directed policy guideline checklist that will be used at time of considering site specific amendment applications to permit medical marihuana production facilities on parcels less than 8 ha in size. The guide is intended to supplement information that is required by staff in accordance with RDCO Development Application Procedure Bylaw No. 944.

Staff noted that contact has been made with the Province--the Ministry of Agriculture is drafting a discussion paper and the criteria developed will be for use by local governments for facilities in the Agricultural Land Reserve only. The discussion paper will have no bearing on the guideline checklist developed by the RDCO.

It was suggested that under the flowchart staff add the wording to clarify the end of the process should the Board not approve first reading. By consensus this was agreed to.

#153/14

EDGSON/CONDON

THAT the Regional Board provides their endorsement regarding the Guide to Site Specific Amendment Application Process for medical marihuana production facilities.

CARRIED Unanimously

8. NEW BUSINESS

8.1 Award of Contract – Biosolids Management (*All Directors – Weighted Vote*)

Staff report dated September 9, 2014 outlined the results of a public Request For Proposal process for biosolids management for the Westside Regional Wastewater Treatment Plant. Staff noted saving approximately ½ million dollars not including the savings realized in reduced transport costs (approx. \$1mil). It was further noted that the reason for 'approximate' in approving the contract, is that one cannot project with certainty the amount of biosolids which will be produced over the next five years.

Staff will continue to work together with our member municipalities for solutions to benefit all partners in the region as all local governments are looking at alternative solutions.

#154/14

FINDLATER/CONDON

THAT the Regional Board approves awarding a biosolids management contract to BioCentral for a term of five-years at an approximate total value of \$1,157,000 and authorizes it's signing officers to execute the contract accordingly.

CARRIED Unanimously

9. COMMITTEE RECOMMENDATIONS

9.1 Rise & Report - Governance & Services Committee meeting of September 11, 2014

a) Okanagan Basin Water Board Water Management Program Review

#155/14

FINDLATER/CONDON

THAT the Regional Board reaffirms support of the OBWB Water Management Program under the Terms of Reference given in the OBWB Governance Manual of 2010, within the limits of legislation and subject to the following:

- The OBWB's Water Management Program renewal period will be extended to four years, remaining linked to the timing of the civic election cycle;
- The OBWB may requisition up to two-cents (\$0.02 per \$1,000 assessment to support the activities of the Water Management Program;
- The OBWB will hold an Annual Meeting and issue an Annual Report each September that details program activities including audited financial statements;
- The OBWB's Water Management Program will conduct a comprehensive review prior to the end of the renewal period. The next review will be in 2018;
- Water conservation and quality improvement grants program will be maintained at its existing level of \$300,000/year;
- Outreach to local governments and the public will remain a core priority, with communication tools and strategies such as a valley-wide advertising campaign and materials to engage youth.

CARRIED Unanimously

10. DIRECTOR ITEMS

a) Air Quality on a Valley-Wide Basis

Discussion ensued regarding why air quality issues are no longer being dealt with on a valley-wide basis as air quality issues have no boundaries. In the past, the North Okanagan and Okanagan Similkameen Regional Districts, along with the Central Okanagan, formed the Okanagan Airshed Coalition and the question was raised why that was dissolved. The question was raised if the next Board could take the lead to bring it back together, or whether this is an issue that the Okanagan Basin Water Board would be interested in pursuing.

#156/14

GRAY/BAKER

THAT staff be directed to bring forward to the new Regional Board for further discussion the issue of working cooperatively with the North Okanagan and Okanagan Similkameen Regional Districts on air quality issues on a valley-wide basis.

CARRIED Unanimously

11. ADJOURN IN CAMERA

#157/14

BASRAN/BAKER

THAT pursuant to Section 90 (k) of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss:

- Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages

CARRIED Unanimously

There being no further business the meeting was adjourned at 9:45 a.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



B. Reardon (Director of Corporate Services)